

## Menomonie Urban Forestry Meeting

July 18, 2018

### Committee Members Present

Bob Giede (6 hrs.)

Mike Schendel (4 hrs.)

Cindy Gilberts (2 hrs.)

Joe Jax (2 hrs.)

Nancy Schofield (2 hrs.)

Dennis Kropp (8 hrs.)

### Others Present:

Randy Eide, Bruce Heath, John Johnson, and Sue Hitz

The meeting was called to order by Chairman Joe Jax. Roll call was taken by passing around a sign-up sheet and recording the volunteer hours. Minutes were sent to the committee prior to the meeting and were reviewed.

**Acceptance of Minutes:** A motion was made by Dennis Kropp and seconded by Bob Giede to accept the minutes as printed. Motion carried on voice vote.

**Lumberjack Status:** Going to use steel for the base because of the rotting at the base. John Johnson removed all of the soft rot and sprayed the carpenter ants. The hole was approx. 14 inches. The base will be made by Anderson Bridge. They use Core 10 Steel. (**Approx. Costs**) Base-Core 10 steel--\$225 to \$260, metal structures--\$700 to \$1,000, and crane cost.

**Time Line:** by Fall, 2018 to install. **Location:** Proposing West of the overlook deck in Cedarama Park (East along the lake bank)

**Tree Memorial Update:** The pieces are cut. Will move the Memorial tree from the Leisure Center to the fair next week, then to the library.

**Items to add to the Agenda:** Nancy Schofield and Jerry Johnson will be attending the International Urban Forestry Congress Conference in Vancouver, British Columbia. Nancy will be presenting a speech on "Benches from Ash" on October, 2, 2018. Nancy will report on the Conference after attending.

### **Urban Forester Report: by John Johnson**

- Dunn County Fair Booth Plans. The booth will have lots of information on Emerald AshBour, and Forestry Friends Brochures and the Tree Memorial will be on display.

**Park Superintendent Report:** Dick Henning was absent. Dick wants the committee to help select two benches for Wilson Park. Nancy will email bench photos to the committee and will they will have the opportunity to vote by email. The deadline to return your email to Nancy will be seven days.

### **City Council Report: by Randy Eide**

- Re-zone request from Rod Buss addition was passed by the council
- Main Street construction will start on July 30<sup>th</sup>, starting at the Fairgrounds. Completion-October, 2018.
- Flatwork completion in three to four weeks at Wilson Park.

**Items for next meeting:** Progress of the lumberjack, 2019 budget review, and discussion on the fair booth. Results of the two benches that committee voted for at Wilson Park.

**Adjournment:** Motion was made by Nancy Schofield to adjourn the meeting and seconded by Cindy Gilberts.

**Next Meeting:** August 15<sup>th</sup>, 2 P. M. In the Conference Room at City Hall.

**Minutes submitted** by: Sue Hitz

